



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 10/28/05 at 8 pm and 10/29/05 at 9 am*

Tuesday, October 25, 2005

- (1) 9:15-10:15 **DISCUSSION** - State Legislative Program (6th Floor Council Conference Room) (Wenger)
- (2) 10:15-10:30 **INTERVIEWS** - Applicants for Housing Opportunities Commission (Ferber)
- (3) 10:30-10:45 **INTERVIEW** - County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (Ferber)
- 11:00 **INVOCATION** - Venkataramany Balakrishna, Sri Siva Vishnu Temple
- 11:05 **PRESENTATION** - Proclamation in recognition of Thomas Kenney and the Loyal Order of Moose Lodge 658 for their aid to the disaster victims of the State of Louisiana by Councilmember Leventhal
- 11:10 **GENERAL BUSINESS**
- A. **Announcements:** (Lauer)
- Agenda and Calendar Changes
 - A public hearing is scheduled for November 29, 2005 at 7:30 pm to receive comments and suggestions on the County's Planning Process
- (4) B. **Action** - Approval of Minutes: October 11, 2005 (Lauer)
- C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (5) 11:15 **CONSENT CALENDAR**
- A. **Introduction/Suspension of Rules/Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)
- Jewish Community Relations Council of Greater Washington
 - Unitarian Universalist Affordable Housing Corporation
- Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- B. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$106,410 for JAG Grant, Juvenile Offenders Identification System (Source: Federal Grant) (McMillan)
- Public Hearing/Action is scheduled for 11/15/05 at 1:30 pm.*

(5) 11:15 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)
- Community Preservation and Development Corporation Learning Center
 - Housing Unlimited, Inc.
 - Books, Bears, and Bonnets, Inc.
 - Junior Achievement of the National Capital Area, Inc.
 - Career Transition Center, Inc.
- D. **Action** - Resolution to support an application for State Community Legacy Funding (McMillan)
- E. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Richard Blumstein, Jon Weintraub (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Christina M. Byrne, Lise Hamlin, Arlene McCrehan, Tonya Moseke, Jeffrey S. Weintraub, Cynthia M. Buddington, Connie Caldwell, Timothy P. Creagan, Harry Eisenberg, Ann Watson, David C. Sharp, Harold W. Snider, Sharon Lynn Sweezy, Jackie Simon, Frances A. Marcus (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Community Action Board: Luda Shields, Melpi Jeffries (Ferber)

11:20 **LEGISLATIVE SESSION Day # 32**

- A. Approval of Legislative Journal: October 11, 2005 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (6) • **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)
- MFP Committee recommends approval with amendments.*

11:30 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Request for Oral Argument and/or consideration of Hearing Examiner's Report and Recommendation: (Wilson)
- Application No:** G-834
- Applicant:** Porten Companies, Inc. (Barbara Sears and Yum Yu Cheng, Attorneys)
- Property:** 5.288 acres located at 12024 Darnestown Road, Gaithersburg
- Action:** Rezone from R-200/TDR to RT-8 zone
- | | | |
|-------------------------|-------------------|---------|
| Recommendations: | Planning Staff: | Approve |
| | Planning Board: | Approve |
| | Hearing Examiner: | Deny |

- (7.1) 11:50 **DISCUSSION** - FY07 Property Tax Issues (Farber)

12:15 RECESS

- (8) 1:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation:
Moreland and Sycamore Store (Arthur)
PHED Committee worksession tentatively scheduled for 11/14/05.

- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 05-12, C-2 Zone, Special Development
Procedure (Wilson)
PHED Committee worksession will be scheduled at a later date.

- (10) 2:00 **PRESENTATION** - Report on the Economic Impact of Montgomery County Smoke-
Free Restaurant Law (Planell)

2:45 ADJOURN

3:00 PHED Committee (7th floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 1, 2005:

Alcohol and Other Drug Abuse Advisory Council: Alice M. Gordon, Rosalind Goldfarb, Olivia Katz, Kenneth Hoffman, M.D., Maria D. Ciccone-Fiorentino

Commission on Child Care: Jennifer Devine

Silver Spring Urban District Advisory Committee: Barbara Henry

Upcounty Recreation Advisory Board: John P. Cabrera, Anwar Masood, M.D., Alla Safir-Krause

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Oct 26, 2005	7:00 pm	Briefing for Elected Officials - State Transportation Program
Nov 1, 2005	9:15 am	Regular Session
Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

November 1, 2005

- 1:30 pm ZTA 05-13, Sign Review - Fees
- 1:30 pm ZTA 05-14, Sign Ordinance - Limited Duration Signs
- 1:30 pm **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing - Extended Tenancies
- 1:30 pm **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs
- 1:30 pm **Bill 32-05**, Contracts and Procurement - Service Contracts
- 1:30 pm **Bill 33-05**, Silver Spring Parking Lot District - Amendments
- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DPWT -\$150,000 for Metropolitan Washington COG's CNG Bus Grant
- 1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DOR - \$168,260 for Blair High School Sports Academy
- 1:30 pm Supplemental appropriations to the MCPS' FY06 Operating Budget:
 - \$1,478,846 for Smaller Learning Communities Initiative
 - \$100,000 for Entrepreneurial Activities Fund

November 8, 2005

- 1:30 pm **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments
- 7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits
- 7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

November 15, 2005

- 1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$106,410 for JAG Grant, Juvenile Offenders Identification System

November 22, 2005

- 7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area
- 7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

- 7:30 pm County's Planning Process

December 6, 2005

- 1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove
- 1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period
- 1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities



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REVISED ADDENDUM Tuesday, October 25, 2005

Time change:

- (3) 2:45 **INTERVIEW** - County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (Ferber)

- (5) **11:15 CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)

- Jewish Community Relations Council of Greater Washington
- Unitarian Universalist Affordable Housing Corporation
- Housing & Community Initiatives, Inc.

Add:

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

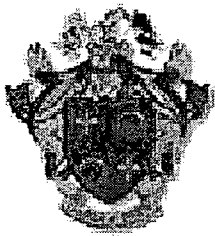
Add:

- H. **Introduction/Suspension of Rules/Action** - Resolution to support an application for the State's Community Legacy Funding: Washington Area Housing Trust Fund (McMillan)

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

Time change:

- (7.1) 11:20 **DISCUSSION** - FY07 Property Tax Issues (Farber)



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, October 25, 2005

Item Number	Note	Staff
Agenda Item #4	There were no Petitions received in LIS this week.	Lacefield